



## **AGENDA**

**Citizens Bond Review Commission  
Thursday, October 4, 2001, 5:00 pm  
Financial Services Conference Room  
7447 E. Indian School Road, 2<sup>nd</sup> Floor, Suite 210  
Scottsdale, Arizona 85251**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of July 5, 2001 Meeting
4. Unfinished Business from Previous Meeting
  - A. NONE
5. New Business
  - A. REVIEW COMMISSION BY-LAWS – CHAIRMAN PHILLIPS-GARCIA

This item is to review Part II, Sections 201 & 202 of the Scottsdale Citizens' Bond Review Commission bylaws relating to regular and special meetings of the Commission.

Action: Discussion item. If the Commission wishes to make a change in the bylaws, Part IV Section 401 of the current bylaws requires the vote to be taken at a subsequent meeting.

- B. BOND PROGRESS UPDATE – STAFF

This item is to provide a brief update to the Commission on the progress of the bond program. The update will be based on a progress report that will be presented to the City Council by Roger Klingler, Assistant City Manager, on October 1.

Action: Informational Item. No action required.

6. Open Call to the Public\*
7. Presiding Officer's Summary of Current Events
8. Adjournment

*\*Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*